

Technology Advisory Committee Meeting Agenda

March 12, 2009

10:00 – 11:30 a.m.

City Hall - Council Chambers

Type of Meeting: Monthly TAC Meeting

TAC Members: Steve Baker, Mark Farr, Oakel Hardy, Jim Hartsook, Mike Jamerson, Mark McHolland, Georgia B Miller, Chris J Price

Invited Guests: Stan Gamso (Counsel), Brent Engle (InfoComm Systems), Steve Ruble, Chuck Boll & Brenda Sullivan (City of Columbus), John Conley & Andrew Brelage (Smithville Digital)

- I. Call to order
- II. Roll call
- III. Invited speaker on GIS Project – Kent Anderson – 20 minutes
- IV. Review of minutes from February meeting –5 minutes
- V. Open issues
 - a) Completion of action items from last meeting – 5 minutes
 - i. Wording for hand holds recommendation conveyed to Mayor
 - ii. Document updates to TAC completed
 - iii. InfoComm contract approved by BoW
 - b) Smithville update – John Conley/Oakel Hardy – 5 minutes
 - c) Governance (CITE) update – Chris Price – 10 minutes
 - d) Review and action on Bids for Multi-Route RFP –15 minutes
 - i. Route Subcommittee report (attached)
- VI. New Business
 - a) Alternate to US 31 route – Brent – 5 minutes
 - b) NLC Web Cast on Economic Recovery - Brent – 5 minutes
 - c) Invoice review – 5 minutes
 - i. InfoComm consulting and project management
 - ii. Attorney monthly fees
 - d) Other business – 5 minutes
- VII. Call for Public comments – 5 minutes
- VII. Adjournment